

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH, FLORIDA, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO RECEIVE AN ALLOCATION OF \$5 MILLION DOLLARS UNDER THE COUNTY'S GENERAL OBLIGATION BOND PROGRAM TO CONSTRUCT A PARKING GARAGE FACILITY AND RELATED STREET IMPROVEMENTS TO BE LOCATED AT 4700 PALM AVENUE (MILANDER COMPLEX), AND TO EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE THEREOF.

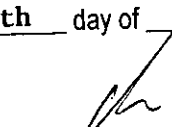
WHEREAS, Miami-Dade County, through Resolution #R-1276-07 (Dec. 4, 2007), has approved funding in the amount of \$10 Million Dollars under GOB Project #332 "Parking Facilities for both Milander Park Complex and Hialeah High School"; and

WHEREAS, the City of Hialeah will be responsible for implementing the project including design, construction, and day-to-day contract supervision of the project utilizing the City's established purchasing procedures until project completion.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

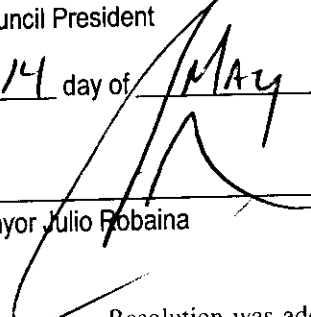
Section 1: The Mayor and/or his designee is hereby authorized on behalf of the City of Hialeah to enter into an interlocal agreement with Miami-Dade County in a form acceptable to the City Attorney, to receive \$5 Million Dollars in funding to construct a parking garage facility and related street improvements, to be located at 4700 Palm Avenue, Hialeah, and to execute any and all documents in furtherance thereof.

PASSED AND ADOPTED this 13th day of May, 2008



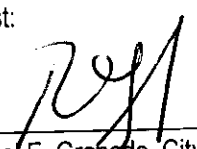
Esteban Bovo
Council President

Approved on this 14 day of May, 2008



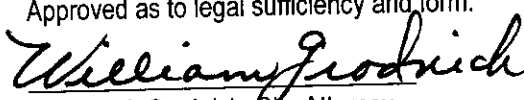
Mayor Julio Robaina

Attest:



Rafael E. Granado, City Clerk

Approved as to legal sufficiency and form:



William M. Grodnick, City Attorney

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".